

ORDER BELOW EXH. 1.

Perused the complaint, verification/evidence affidavit of complainant and verified documents filed by the complainant on record. Heard Ld. Advocate for the complainant. Considering the facts on the record, it appears that, complainant has made out a prima facie case against the accused. There are sufficient grounds to initiate proceeding against accused for offence punishable under Section 25, 28, 29 of the Payment and Settlement Systems Act, 2007. Hence, I pass the following order;

ORDER

1.	Issue process against the accused for offence punishable under Section 25, 28, 29 of the Payment and Settlement Systems Act, 2007, through regular mode of service as well as through R.P.A.D. at the costs of complainant.
2.	The concerned clerk to make sure that summons issued shall be accompanied by a copy of complaint.

Date : 16/07/2026

(Smt. R. A. Malakollikar-Pathak)
20th Addl. Chief Judicial Magistrate,
Shivajinagar, Pune